



Agenda

**Regular Board Meeting, Monday, April 14, 2014
Operations Conference Room, 10th Fl.
Gov't Center, 888 Washington Blvd
5:00 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval – March 10, 2014 Full Board Meeting Minutes**
- 4. Safety Report—M. Sabo**
- 5. Sub- Committee Reports**
 - a. Finance Committee**
 - b. Technical Committee**
- 6. Billing Update:**
 - a. Receivables & Arrears—M. Turndahl**
 - b. October 2013 Billing Collection to date**
 - c. February Financials**
 - d. Official Payments Update—M. Handler**
 - e. A&W Collections Report & Update—T. Banas**
- 7. Discussion & Vote: Property Located at 12 Alden Lane, Stamford, CT— R. Bull**
- 8. Discussion & Vote: Grant Money Resolution—M. Handler**
- 9. Discussion & Vote: Proposed Agreements—B. Brink, P. Chakravarti**
 - a. Hazen & Sawyer-- Evaluation of Improved Flow Distribution to the Secondary Clarifiers**
 - b. Wright-Pierce--Evaluation of the Upgrade of the Raw Sewage Pump Station**
- 10. Discussion & Vote: RFP for SWPCA Legal Services—M. Handler**
- 11. Executive Director's Top Issues Report—B. Brink**
- 12. Executive Session**
 - a. Update Discussion on Legal Strategy & Negotiations Regarding Safavieh Litigation**
 - b. Update Discussion on Legal Strategy & Negotiations Regarding Harbor Point**
 - c. Update Discussion on Legal Strategy & Negotiations Regarding Stright Matter**
- 13. Old Business**
- 14. New Business**